INDIA TODAY GROUP

T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
FC 8, Sector 16A, Film City,
Noida - 201301, Uttar Pradesh, India
Tel : +91 120 4908600, Fax : +91 120 4325028
CIN No : L92200DL1999PLC103001
Email : investors@aajtak.com, Website : www.aajtak.in

September 17, 2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051**
Scrip Code – 532515	**Symbol – TVTODAY**

Sub: Proceedings of 27th (Twenty Seventh) Annual General Meeting of T.V. Today Network Limited

Dear Sir,

In accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, September 17, 2026, through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") at 3:30 P.M. In this regard, please find enclosed herewith the proceedings of the 27th AGM of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

ASHISH SABHARWAL

Digitally signed by: ASHISH SABHARWAL
DN: CN = ASHISH SABHARWAL C = IN O = Personal
Date: 2026.09.17 18:04:42 +05'30'

(Ashish Sabharwal)
Group Head – Secretarial & Company Secretary & Compliance Officer
Email Id: investors@aajtak.com

Encl: as above

T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
FC 8, Sector 16A, Film City,
Noida - 201301, Uttar Pradesh, India
Tel : +91 120 4908600, Fax : +91 120 4325028
CIN No : L92200DL1999PLC103001
Email : investors@aajtak.com, Website : www.aajtak.in

SUMMARY OF PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF T.V. TODAY NETWORK LIMITED

The 27th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Thursday, September 17, 2026 through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"). The meeting was held in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars') and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Ashish Sabharwal, Group Head – Secretarial & Company Secretary & Compliance Officer welcomed the Members, Directors and other attendees at virtual AGM. He then introduced the Directors and Officers present at the meeting.

Mr. Aroon Purie, Chairman & Whole-Time Director of the Company chaired the Meeting.

Mr. Abhishek Malhotra Independent Director & Chairman of Audit Committee attended the meeting through VC from his location.

Ms. Neera Malhotra, Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholders' Relationship Committee attended the meeting through VC from her location.

Mr. Sunil Bajaj, Non-Executive Director, Mr. Jaivir Singh, Independent Director and Ms. Hema Singh Rance, Independent Director also attended the meeting through VC from their respective locations.

The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the AGM attended the meeting through VC from their respective locations.

It was informed to the members that the statutory registers and other documents as referred in AGM Notice were available at the NSDL e-voting platform for electronic inspection by the members till the conclusion of the meeting.

It was further informed to the members that the Board of Directors had appointed Mr. Nitesh Latwal, Practicing Company Secretary and Partner of M/s PI & Associates, New Delhi as Scrutinizer to scrutinize the entire e-voting process i.e. remote e-voting as well as e-voting during the AGM.

The Chairman confirmed the requisite quorum being present, called the meeting to order.

The Chairman then delivered his speech and gave an overview of the performance of the Company during FY 2025-2026.

The Chairman informed that since the Notice convening the AGM and the Integrated Annual Report for the Financial Year 2025-26 were already circulated to the members of the Company, the Notice convening the 27th AGM, the Directors' Report and the Auditors' Report were taken as read. The Chairman informed that there were no qualifications in the Auditors' Report on the Financial Statements and the Report of Secretarial Auditors of the Company.

The Business Items placed before the members for approval as per the Notice of the AGM were then summarized by the Company Secretary to the members present.

Queries were invited from the members and were duly responded during the course of the meeting by Mr. Aroon Purie, Chairman, Mr. Dinesh Bhatia, Group Chief Executive Officer and Mr. Yatender Kumar Tyagi, Chief Financial Officer of the Company.

The Members were informed that the Company had provided the facility to the members for voting through electronic mode viz. remote e-voting from 9:00 a.m. (IST) on Monday, September 14, 2026, to 5:00 p.m. (IST) on Wednesday, September 16, 2026, on all the resolutions set forth in the notice of the AGM. Members who participated in the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting. The following business(es) were transacted at the meeting: -

ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.**(Ordinary Resolution)**
2.	To appoint a Director in place of Mr. Sunil Bajaj (DIN:00131028) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment**. (Ordinary Resolution)**

T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
FC 8, Sector 16A, Film City,
Noida - 201301, Uttar Pradesh, India
Tel : +91 120 4908600, Fax : +91 120 4325028
CIN No : L92200DL1999PLC103001
Email : investors@aajtak.com, Website : www.aajtak.in

SPECIAL BUSINESS	
3.	Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company **(Ordinary Resolution)**

The Company Secretary thanked the Directors and Members for participating in the meeting and informed them that the e-voting facility was kept open for next 30 minutes from the conclusion of the proceedings of the meeting to enable the members to cast their vote.

It was announced that the results of voting shall be declared after receiving of scrutinizer's report and the same shall be intimated to the Stock Exchanges and placed on the website of the Company within two working days of conclusion of the meeting in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The meeting commenced at 03:30 p.m. and the proceedings of meeting ended at 04:26 p.m. and the members were given 30 minutes for e-voting thereafter.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

ASHISH SABHARWAL

Digitally signed by: ASHISH SABHARWAL
DN: CN = ASHISH SABHARWAL C = IN O = Personal
Date: 2026.09.17 18:05:40 +05'30'

(Ashish Sabharwal)
Group Head – Secretarial & Company Secretary & Compliance Officer
Email Id: investors@aajtak.com